

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # 367018

1. Entity Name

JOHNSTON PROPERTIES, INC.



Principal Place of Business

P.O. BOX 131224
BIRMINGHAM AL 35213

Mailing Address

P.O. BOX 131224
BIRMINGHAM AL 35213



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/07)

4. FEI Number

63-0587385

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ESTES, WILLIAM CODY
3705 20TH STREET
VERO BEACH FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MYATT, KATHERINE J.
STREET ADDRESS 129 PEACHTREE ROAD
CITY-ST-ZIP BIRMINGHAM AL 35213

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 000000846884
CITY-ST-ZIP 03/18/08-80046-019 158.75

TITLE TD ☐ Delete
NAME JOHNSTON, MERRILL E
STREET ADDRESS 709 N MADISON STREET
CITY-ST-ZIP TUPELO MS 38804

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME JOHNSTON, GILBERT E JR
STREET ADDRESS 3212 E BRIARCLIFF RD
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME JOHNSTON, CLAUDE E
STREET ADDRESS 435 HIGHBROOK AVE
CITY-ST-ZIP PELHAM NY 10803

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MYATT, MARK L.
STREET ADDRESS 129 PEACHTREE RD.
CITY-ST-ZIP BIRMINGHAM AL 35213

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Katherine J. Myatt - President*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08 (205) 879-7670

Date

Day, Month, Year